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6 New Attorneys for Defendant
POWER BALANCE LLC

7
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10 Newport Beach, CA 92660
Telephone: (949) 706-7000
11 Facsimile: (949) 706-7050
12 Present Attorneys for Defendant
POWER BALANCE LLC
13

14
15 IN THE UNITED STATES DISTRICT COURT
16 FOR THE NORTHERN DISTRICT OF CALIFORNIA
17

18 C.F.C., minor, by and through CHRISTINE
19 F., his parent and guardian, on behalf of
himself and all others similarly situated

20 Plaintiff,

21 v.

22 POWER BALANCE, LLC, a Delaware
23 Limited Liability Company,

24 Defendants.
25

NO.: 11-CV-00487 EMC

CLASS ACTION

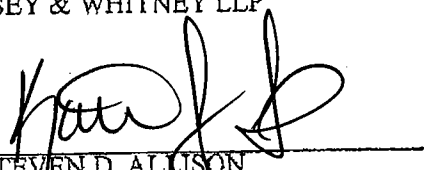
**NOTICE OF SUBSTITUTION OF
COUNSEL AND [PROPOSED] ORDER**

26 PLEASE TAKE NOTICE that the Law Firm of Dorsey & Whitney LLP, (attorneys
27 Steven D. Allison and Sarah K. Shaholli), located at 38 Technology Drive, Ste. 100, Irvine,
28 California 92618-5310, telephone (949) 932-3600/facsimile (949) 932-3601, are substituted as

1 attorneys of record for Defendant Power Balance LLC, in place of Michael J. Avenatti and
2 Jason M. Frank of Eagan Avenatti, LLP, located at 450 Newport Center Drive, Second Floor,
3 Newport Beach, CA 92660, telephone (949) 706-7000/facsimile (949) 706-7050.

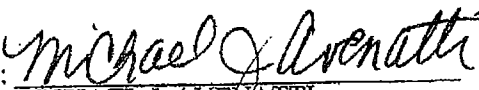
4
5 DATED: ~~June~~ ^{July 15}, 2011

DORSEY & WHITNEY LLP

6
7 By: 
8 STEVEN D. ALLISON
9 SARAH K. MAIER
10 KATHERINE J. SANTON
11 New Attorneys for Defendant
12 POWER BALANCE LLC

13
14 DATED: June ²³ 2011

EAGAN AVENATTI LLP

15 By: 
16 MICHAEL J. AVENATTI
17 JASON M. FRANK
18 Present Attorneys for Defendant
19 POWER BALANCE LLC

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DATED: June ²² 2011

POWER BADANCE LLC

By: 

IT IS SO ORDERED.

July 18
DATED: ~~June~~ ^{July 18}, 2011

By: 

IT IS SO ORDERED

Judge Edward M. Chen

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SUBSTITUTION OF COUNSEL
CASE NO. 11-CV-00487

CERTIFICATE OF SERVICE

I, Sarah K. Shaholli, hereby certify and declare as follows:

I am over the age of 18 years and not a party to the within action. My business address is 38 Technology Drive, Suite 100, Irvine, California 92618-5310. On July 15, 2011, I caused service of the following document(s) on counsel for all parties to this action by electronically filing the document(s) with the Clerk of the District Court using its ECF System, which electronically notifies them. The document(s) served include:

NOTICE OF SUBSTITUTION OF COUNSEL AND [PROPOSED] ORDER

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 15th day of July, 2011, at Irvine, California.

/s/ Sarah K. Shaholli

Sarah K. Shaholli